MINUTES FOR THE REGULAR MEETING OF THE WESTWOOD BOARD OF HEALTH WEDNESDAY, FEBRUARY 8, 2023 @ 7:00PM BOROUGH HALL @ 101 WASHINGTON AVENUE, WESTWOOD, NJ

1. Opening of the Meeting by Louise Cue @ 7:02PM.

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Laws of 1975, is a regular Board of Health meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. Roll Call

| Name | Present | Absent |
|----------------|---------|--------|
| Susan Blake | x | |
| Donna Bott | Х | |
| Maria Costello | x | |
| Louise Cue | x | |
| Diamantis | | |
| Kyriakakis | х | |
| Nataly Hook | x | : |
| Su McCloskey | x | |
| Andy Merlo | x | |
| Cheryl Pletsch | x | |

Additional Attendees:

Stacy Gravino, Health Department Manager Cheryl Hodges, Councilwoman, Town Council Liaison Gary Dorsi, NWBRHC

3. Salute to the Flag led by Donna Bott

| 4. | Public Forum: | | | |
|----|---|----------------------------------|--|--|
| | Motion to open meeting to public: Susan Blake | 2 nd : Maria Costello | | |
| | Public present:none | | | |
| | Motion to close meeting to public: Su McCloskey | 2 nd : Maria Costello | | |

- 5. Swearing in: New Alternate Member Dr. Diamantis Kyriakakis, returning members Cheryl Pletsc, Nataly Hook and Andrew Merlo (Alternate)
- 6. Approval of the minutes of the Regular meeting of January 11, 2023.

Motion to approve the minutes: Su McCloskey 2nd: Nataly Hook Approve: Susan Blake, Louise Cue, Su McCloskey, Cheryl Pletsch, Andrew Merlo

7. Health Department Manager update by Stacy Gravino

Plans are in discussion with NWBRHC for BP Screening with a Senior Fellowship meeting/lunch and learn. Additionally, Flu Clinics (with Walgreens & CVS), Shingles, and other vaccinations.

A 4 year contract was signed with Bergen County Animal Shelter for animal control needs.

Discussion of questionable need for 3rd (part time) employee for Health Department. Use a floater for 2024? College or high school student who could be taught to do birth/death certificates, clerical components.

8. Activities and Health Officer Report by Gary Dorsi.

Monthly report reviewed.

Covid cases are at a medium level.

Gary will follow up on question about Care One residents needing to double up due to Covid.

9. Town Council Liaison report by Cheryl Hodges

The new kitchen at the Community Center has been completed and it available for rental for events.

Town Council has authorized the hiring of a Senior Van driver,

Town Council is reconsidering allowing sidewalk dining & entertainment for 2023.

Meadowbrook Field requesting to expand food service offerings. Referred to Stacy Gravino for follow up.

10. Discussion of ideas for seminars, etc that could be sponsored by the Board and goals for 2023

Health fairs with Diabetes and BP screening

"Hands On" CPR training @ Rec Center

Heimlich training

Basic First Aid training

Walking Food Tour / Taste of Westwood

Vendor Day @ Five Dimes Brewery

Set up a table at town events (craft shows, etc) in Veterans Park to connect Health Department to citizens

Group meeting of town boards: Rec, Library, Town Council, Board of Health

How do we identify our most vulnerable citizens?

File of Life

11. Urgent matters for next meeting.

Andy Merlo update on Outreach program

12. Adjournment.

Motion to adjourn: Susan Blake

2nd: Cheryl Pletsch

Meeting adjourned @ 8:27PM

Submitted by Su-McClosley Secretary Board of Health